

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting  
June 4, 2012  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Welcome**

**Invocation & Pledge of Allegiance** – Sandra Duckwall

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

A.      Sterling Baker- NCDOT Secondary Roads Program (Pg 1)

B.      Steve Sutton, Camden Forest Service- CFS Facilities (Pg 2)

**ITEM 4.**      **Old Business** (For discussion and possible action)

A.      Scrap Tire Contract Renewal (Pg 3-9)

B.      NCHFA SFR 12 Program Post Approval Documentation (Pg 10-15)

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      Reading of the 2012-2013 Budget Message (Pg 16-26)

B.      Camden County Agriculture Complaint Policy (Pg 27-28)

C.      a. Article IV. The Pay Plan  
b. Article V. Recruitment and Employment (Pg 28-38)

D.      Monthly Tax Report (Pg 39-44)

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – May 7, 2012 (Pg 45-49)
- B.      Budget Amendments – 2011-12-BA034 through 2011-12-BA038 (Pg 50-59)
- C.      Tax Collection Report (Pg 60-61)
- D.      Tax Refunds, Pickups, & Releases (Pg 62-74)
- E.      Tax Authorization to Collect (February 2012 Renewals) (Pg 75-76)
- F.      Volunteer Forms (Pg 77-79)
- G.      Set Public Hearing for Amendment to the CAMA Land Use Plan (Pg 80-103)
- H.      Ordinance to Enact & Adopt Code of Ordinance Supplements (Pg 104-105)
- I.      Resolution Accepting Grant Funds from CWMTF (Pg 106-108)
- J.      Set Public Hearing for the FY2012-2013 Budget (Pg 109)
- K.      Set Public Hearing; Ordinance 2012-05-01 Rezoning Application (UDO 2012-04-13) Rayburn Burgess (Pg 110-125)
- L.      School Budget Amendments (Pg 126-134)
- M.      Letter of Support for the Election Boards Association of NC requesting that the HAVA funds be included in the NC State FY2012-2013 Budget. (Pg 135-136)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies (Pg 137-148)**

- A.      KIND News
- B.      SPCA Board Minutes
- C.      Cooperative Extension Monthly Report April 2012
- D.      Central Depository Report
- E.      Register of Deeds Account Balance Report
- F.      ECBH Financial Report March 2012

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**